Tu Casa Homeowners Association ANNUAL ORGANIZATION MEETING MINUTES

Approved 10/14/2020

DATE: SATURDAY, SEPTEMBER 5, 2020 TIME: immediately following Annual Meeting

PLACE: Zoom Teleconference Meeting

BOARD MEMBERS PRESENT: Kirk Cowles, Linda Shafer, Lynda Savage, Gerrie Boone

ORGANIZATIONAL MEETING:

Upon motion made; seconded and carried; it was

RESOLVED: to approve appointing Directors to the Officer positions as follows:

Kirk Cowles – President

Linda Shafer – Vice-President / Secretary

Gerrie Boone – Treasurer

Lynda Savage – Member at Large